

MINUTES

6:30 p.m. Wednesday, September 5, 2018.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director Chila	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder DiMarco	X	
Freeholder Jefferson	X	
Freeholder Simmons	X	
Director Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from August 8, 2018, and the regular and closed meeting minutes from August 22, 2018.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X to 8/22/18		X to 8/8/18
Freeholder Christy			X to 8/8/18		X to 8/22/18 open and closed
Freeholder DiMarco		X	X		
Freeholder Jefferson			X to 8/8/18		X to 8/22/18 open and closed
Freeholder Simmons			X to 8/8/18		X to 8/22/18 open and closed
Director Damminger			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)
OPEN

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

**DIRECTOR DAMMINGER
FREEHOLDER CHILA**

51372 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

- ROUTE 44 TRUCK BYPASS AND DUPONT PORT ACCESS ROAD IN GREENWICH TOWNSHIP - \$1,200,000.00 - This funding will be used for the construction of the Route 44 truck bypass and Dupont Port access road in Greenwich Township.
- ROWAN FOSSIL PARK ROADWAY DESIGN IN MANTUA TOWNSHIP - \$500,000.00 - This funding will be used for the design of road improvements at the Rowan Fossil Park in Mantua Township.

- ROUTE 322 AND FRIES MILL ROAD INTERSECTION IN MONROE TOWNSHIP - \$5,000,000.00 - This funding will be used for intersection improvements at Route 322 and Fries Mill Road in Monroe Township.
- NATIONAL EMERGENCY FOOD AND SHELTER PROGRAM - \$2,000.00 - The National Food and Shelter Board has allocated \$23,204.00 to Gloucester County's Local Emergency Food and Shelter Board which has awarded Gloucester County Division of Social Services \$2,000.00 of those funds. Social Services will purchase food certificates to distribute to families and individuals who come to the Division of Social Services in the need of food. Guidelines have been established which will limit who and how much a family or individual will receive.
- MENTAL HEALTH ADMINISTRATOR - \$12,000.00 - This grant will provide State reimbursement for a portion of the County Mental Health Administrator's salary, up to a maximum of \$12,000.00.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

51373 RESOLUTION AUTHORIZING A JOINTURE AGREEMENT WITH CUMBERLAND COUNTY COLLEGE, ROWAN COLLEGE AT GLOUCESTER COUNTY AND THE COUNTY OF CUMBERLAND

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

51374 RESOLUTION AUTHORIZING A CONTRACT WITH MUNIDEX, INC. FROM SEPTEMBER 6, 2018 TO DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$57,842.72.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

51375 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIM OF PETITIONER, LORRAINE BECKETT, CLAIM PETITION #2003-12752.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS

FREEHOLDER CHILA
FREEHOLDER SIMMONS

51376 RESOLUTION RESCINDING THE AUGUST 8, 2018 RESOLUTION AND CONTRACT WITH TMA OPERATIONS, LLC FOR THE REMOUNT OF FOUR AMBULANCES.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Damminger			X		

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

51377 RESOLUTION AUTHORIZING CHANGE ORDER #03-FINAL (DECREASE) WITH ZONE STRIPING, INC.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila			X		
Freeholder Barnes			X		
Freeholder Christy		X	X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons	X		X		
Director Damminger			X		

Comments: N/A

51378 RESOLUTION AUTHORIZING CHANGE ORDER #01-FINAL (DECREASE) WITH SOUTH STATE, INC.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila			X		
Freeholder Barnes		X	X		
Freeholder Christy					X
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons	X		X		
Director Damminger			X		

Comments: N/A

51379 RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 FORD TRUCK FROM ROUTE 23 AUTOMALL, LLC FOR \$37,627.10.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila			X		
Freeholder Barnes			X		
Freeholder Christy		X	X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons	X		X		
Director Damminger			X		

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER DIMARCO
FREEHOLDER CHILA

51380 RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT WITH ROWAN UNIVERSITY PROVIDING FOR THE GIORDANO FELLOWSHIP AND ASSISTANT POSITIONS AT RED BANK BATTLEFIELD PARK FROM SEPTEMBER 1, 2018 TO JUNE 30, 2028 FOR AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila		X	X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco	X		X		
Freeholder Jefferson			X		
Freeholder Simmons					X
Director Damminger			X		

Comments: N/A

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

FREEHOLDER CHRISTY
FREEHOLDER DIMARCO

51381 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CONSTELLATION NEW ENERGY, INC. IN AN AMOUNT NOT TO EXCEED \$750,000.00 PER YEAR AND TO SOUTH JERSEY ENERGY CO. INC. IN AN AMOUNT NOT TO EXCEED \$750,000.00 PER YEAR FOR ELECTRIC SUPPLY SERVICES PURSUANT TO THE SOUTH JERSEY POWER COOPERATIVE SYSTEM BID PROCESS, FOR THE PERIOD SEPTEMBER 1, 2018 TO AUGUST 31, 2020.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila			X		
Freeholder Barnes			X		
Freeholder Christy	X		X		
Freeholder DiMarco		X	X		
Freeholder Jefferson			X		
Freeholder Simmons			X		
Director Dammingier			X		

Comments: N/A

51382 RESOLUTION AUTHORIZING CHANGE ORDER #01 (INCREASE) WITH CORE MECHANICAL, INC.

	Motion	Second	Yes	No	Abstain
Deputy Director Chila			X		
Freeholder Barnes		X	X		
Freeholder Christy					X
Freeholder DiMarco	x		X		
Freeholder Jefferson			X		
Freeholder Simmons			X		
Director Dammingier			X		

Comments: N/A

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain
Deputy Director Chila	X		X		
Freeholder Barnes			X		
Freeholder Christy			X		
Freeholder DiMarco			X		
Freeholder Jefferson			X		
Freeholder Simmons		X	X		
Director Dammingier			X		

Comments: N/A

TIME: 6:39 p.m.